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Richard E. Mourdock
Chairman, Indiana Bond Bank
Treasurer of State

Lisa Cottingham
Executive Director
Indiana Bond Bank

Board of Directors:

William S. Konyha
Vice-Chairman

Philip C. Belt

Patrick F Carr


J. Scott Davison

Marni McKinney

Kendra W. York

AGENDA
MEETING OF THE BOARD OF DIRECTORS
11:30 a.m.
Wednesday, October 10, 2012
2nd Floor Market Tower Conference Center
10 West Market Street
Indianapolis, Indiana

1. Call to order and recognition of the Posting of the Agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the Minutes of the August 14, 2012 meeting;
3. Consideration of a ratification concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
4. Consideration of a final resolution concerning the Refunding of Taxable School Severance (Pension) Bonds, Series 3;
5. Consideration of a report concerning the 2011-2012 Audit of the Indiana Bond Bank;
6. Such other Business as may come properly before the Board.



Richard E. Mourdock
Chairman